

AGENDA

Kentucky Department of Fish & Wildlife Resources Commission Meeting

March 6, 2015

1. **Invocation/Pledge of Allegiance**
2. **Call to Order & Welcome 8:30 am (EST)** – Frank Williams, Chairman
3. **Administration** – Gregory K. Johnson, Commissioner
 - A. Action Item: Approval of the December 12, 2014 Commission Meeting
 - B. Action Item: Request for Approval of October, November and December, 2014 Financial Statements
4. **Administrative Services Division** – Charles Booker, Director
Administration/Education/Policy Committee Members:
Chairman Jimmy Bevins, Rusty Gailor, Barry Stotts, and Chris Godby
 - A. Action Item: Approval of the February 6, 2015 Committee Minutes
 - B. Update: Agency Capital Construction Status Report
 - C. Update: Boating Capital Construction Status Report
 - D. Update: Fees-in-Lieu-Of Status Report and New Projects
5. **Fisheries Division** – Ron Brooks, Director
Fisheries Committee Members: Chairman Terry Teitloff, Rusty Gailor, Steve Glenn and Bob Wells
 - A. Action Item: Approval of the February 6, 2015 Committee Minutes

- B. Action Item: Proposal to Restrict Possession of Round Goby
- C. Action Item: Proposal for a 36-inch Minimum Length Harvest on Muskie in Dewey Lake
- D. Action Item: Proposal for Rockcastle Strain, Walleye Harvest Restrictions
- E. Action Item: Proposal to Remove the Shad Restriction in Cedar Creek Lake

6. Wildlife Division – Chris Garland, Acting Director

Wildlife Committee Members: Chairman Chris Godby, Vancel Thacker, Terry Teitloff, Bob Wells

- A. Action Item: Approval of the February 6, 2015 Committee Minutes
- B. Action Item: Bear Season Recommendations
- C. Action Item: Clay WMA Upland Bird Quota Hunts

7. Executive Session: Personnel, Litigation and Land Acquisition Updates

8. Personnel, Litigation and/or Land Acquisition Action

9. Adjourn